

JUDGE FRIEDMAN

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CLOSED

U.S. District Court  
Eastern District of Virginia (Norfolk)  
CIVIL DOCKET FOR CASE #: 2:08-cv-00212-JBF-FBS  
Internal Use Only

United Coal Company, LLC v. Italiana Coke, s.p.a.  
Assigned to: District Judge Jerome B. Friedman  
Referred to: Magistrate Judge F. Bradford Stillman  
Cause: 28:2201 Declaratory Judgment

Date Filed: 05/07/2008  
Date Terminated: 08/15/2008  
Jury Demand: None  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff**

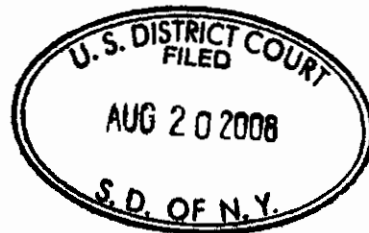
**United Coal Company, LLC**  
*a Virginia Limited Liability Company*

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A CERTIFIED COPY  
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DEPUTY CLERK

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**Defendant**

**Italiana Coke, s.p.a.**

*an Italian Company*

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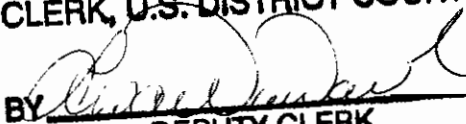
Date Filed	#	Docket Text
05/07/2008	1	COMPLAINT against Italiana Coke, s.p.a. ( Filing fee \$350 receipt number 200004419.) filed by United Coal Company, LLC. (Attachments: # 1 Receipt, # 2 Civil Cover Sheet, # 3 Cover letter)(lwoo) Modified on 5/8/2008 to correct filing date (lwoo). (Entered: 05/08/2008)
05/07/2008	2	Financial Interest Disclosure Statement (Local Rule 7.1) by United Coal Company, LLC. (lwoo) (Entered: 05/08/2008)
05/07/2008		(Court only) Abatement deadline for 9/4/2008. (Foreign service-check status). (lwoo) (Entered: 05/08/2008)
05/08/2008	3	Summons with one copy issued as to Italiana Coke, s.p.a. and mailed to counsel 5/8/08. (Attachments: # 1 Magistrate's notice and Judge's instructions)(lwoo) (Entered: 05/08/2008)
05/30/2008	4	SUMMONS Returned Executed as to Italiana Coke, s.p.a. served on 5/27/2008. (lwoo) (Entered: 05/30/2008)
05/30/2008		(Court only) Suspense to 6/16/2008 for answer from Italiana Coke. (lwoo) (Entered: 05/30/2008)
05/30/2008		(Court only) ***Deadlines terminated as to abatement. (lwoo) (Entered: 05/30/2008)
06/12/2008	5	Consent MOTION for Extension of Time to File Response/Reply by United Coal Company, LLC. (Miller, Douglas) (Entered: 06/12/2008)
06/13/2008	6	Financial Interest Disclosure Statement (Local Rule 7.1) by Italiana Coke, s.p.a.. (Woodward, Lawrence) (Entered: 06/13/2008)
06/17/2008	7	Agreed ORDER granting 5 Motion for Extension of Time to File Response/Reply to 7/1/08. Signed by District Judge Jerome B. Friedman and filed on 6/17/08.Copies mailed 6/17/08. (lwoo) (Entered: 06/17/2008)
06/17/2008		(Court only) Suspense to 7/1/2008 for answer/response from Italiana Coke - see order. (lwoo) (Entered: 06/17/2008)
06/26/2008	8	MOTION for Joseph De Simone to appear Pro hac vice by Italiana Coke, s.p.a. (Attachments: # 1 Receipt)(lwoo) (Entered: 06/26/2008)
06/26/2008	9	MOTION for Leslie Elie Chelbi to appear Pro hac vice by Italiana Coke, s.p.a. (Attachments: # 1 Receipt)(lwoo) (Entered: 06/26/2008)
06/27/2008	10	ORDER granting 8 Motion for Pro hac vice, Appointed Joseph De Simone for Italiana Coke, s.p.a.. Signed by District Judge Jerome B. Friedman on 6/26/08 and filed 6/27/08.

06/27/2008	11	ORDER granting 9 Motion for Pro hac vice, Appointed Leslie Elie Chebli for Italiana Coke, s.p.a.. Signed by District Judge Jerome B. Friedman on 6/26/08 and filed 6/27/08. (jcow, ) (Entered: 06/27/2008)
07/01/2008	12	MOTION to Dismiss <i>the Complaint or in the Alternative To Transfer Venue</i> by Italiana Coke, s.p.a.. (Woodward, Lawrence) (Entered: 07/01/2008)
07/01/2008	13	Memorandum in Support re 12 MOTION to Dismiss <i>the Complaint or in the Alternative To Transfer Venue</i> filed by Italiana Coke, s.p.a.. (Woodward, Lawrence) (Entered: 07/01/2008)
07/01/2008	14	Declaration of <i>Massimo Busdraghi</i> by Italiana Coke, s.p.a.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Woodward, Lawrence) (Entered: 07/01/2008)
07/01/2008	15	Declaration of <i>Lawrence H. Woodward, Jr.</i> by Italiana Coke, s.p.a.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (Woodward, Lawrence) (Entered: 07/01/2008)
07/01/2008	16	NOTICE by Italiana Coke, s.p.a. of <i>Request for Hearing on Motion to Dismiss the Complaint or in the Alternative to Transfer Venue</i> (Woodward, Lawrence) (Entered: 07/01/2008)
07/02/2008		(Court only) Suspense to 7/17/2008 for response to Motion to dismiss(12). (lwoo) (Entered: 07/02/2008)
07/02/2008	17	CERTIFICATE of Service re 15 Declaration, 14 Declaration, by Lawrence Hunter Woodward, Jr on behalf of Italiana Coke, s.p.a. (Woodward, Lawrence) (Entered: 07/02/2008)
07/02/2008	18	CERTIFICATE of Service by Lawrence Hunter Woodward, Jr on behalf of Italiana Coke, s.p.a. (Woodward, Lawrence) (Entered: 07/02/2008)
07/14/2008	19	Memorandum in Opposition re 12 MOTION to Dismiss <i>the Complaint or in the Alternative To Transfer Venue</i> filed by United Coal Company, LLC. (Attachments: # 1 Affidavit DECLARATION OF BRIAN SULLIVAN, # 2 Affidavit EXHIBIT A TO DECLARATION, # 3 Affidavit EXHIBIT B TO DECLARATION, # 4 Affidavit EXHIBIT C TO DECLARATION, # 5 Affidavit EXHIBIT D TO DECLARATION, # 6 Affidavit EXHIBIT E TO DECLARATION, # 7 Affidavit EXHIBIT F TO DECLARATION, # 8 Affidavit EXHIBIT G TO DECLARATION, # 9 Affidavit EXHIBIT H TO DECLARATION, # 10 Exhibit EXHIBIT 2, # 11 Proposed Order PROPOSED ORDER) (Robinson, Michael) (Entered: 07/14/2008)
07/15/2008		(Court only) Suspense to 7/22/2008 reply to response (19). (lwoo) (Entered: 07/15/2008)
07/17/2008	20	Consent MOTION for Extension of <i>Time to File Reply</i> by Italiana Coke, s.p.a.. (Attachments: # 1 Proposed Order Extending Time to File Reply)(Woodward, Lawrence) (Entered: 07/17/2008)
07/18/2008		(Court only) ***Attorney Charles Barnet Lustig for Italiana Coke, s.p.a. added. (lwoo) (Entered: 07/18/2008)
07/24/2008		(Court only) ***Staff notes: Motion to dismiss (12) has been referred to Judge Friedman. (lwoo) (Entered: 07/24/2008)
07/28/2008		(Court only) ***Deadlines terminated. (lwoo) (Entered: 07/28/2008)
07/28/2008		Refer for 16(b) (lwoo) (Entered: 07/28/2008)



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07/28/2008	21	AGREED ORDER granting Defendant's 20 Motion for Extension of Time to File its reply in further support of its motion to dismiss or transfer is extended to 7/30/08. Signed by District Judge Jerome B. Friedman and filed on 7/28/08.(lwoo) (Entered: 07/29/2008)
07/30/2008	22	REPLY to Response to Motion re 12 MOTION to Dismiss <i>the Complaint or in the Alternative To Transfer Venue</i> filed by Italiana Coke, s.p.a.. (Attachments: # 1 Exhibit Supplemental Declaration of Massimo Busdraghi, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B)(Woodward, Lawrence) (Entered: 07/30/2008)
07/30/2008		(Court only) ***Staff notes: #12 motion to dismiss has been referred to Judge Friedman. (lwoo) (Entered: 07/30/2008)
07/30/2008	23	RULE 26(f) PRETRIAL ORDER: Initial Pretrial Conference set for 8/27/2008 at 09:00 AM in Norfolk. Signed by Magistrate Judge F. Bradford Stillman and filed on 7/30/08. (lwoo) (Entered: 08/01/2008)
08/13/2008	24	MOTION for Shane Bullitt Kelbley to appear Pro hac vice by Italiana Coke, s.p.a. (Attachments: # 1 Receipt)(lwoo) (Entered: 08/13/2008)
08/14/2008	25	ORDER granting 24 Motion for Pro hac vice Appointed Shane Bullitt Kelbley for Italiana Coke, s.p.a. Signed by District Judge Jerome B. Friedman and filed on 8/14/08. (lwoo) (Entered: 08/14/2008)
08/15/2008	26	OPINION AND ORDER granting 12 Motion to Transfer venue and ordering the case be transferred to the Southern District of New York. The court declines to address Italiana Coke's motion to dismiss. Signed by District Judge Jerome B. Friedman and filed on 8/15/08. (lwoo) (Entered: 08/18/2008)
08/18/2008	27	Letter transferring case to Southern District of New York with certified copy of docket sheet and opinion and order. (lwoo) (Entered: 08/18/2008)

A TRUE COPY, TESTE:  
 CLERK, U.S. DISTRICT COURT  
 BY   
 DEPUTY CLERK